

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122115

FILED
Apr 27, 2007
Secretary of State

Entity Name: HAW BOAT YARD MANAGEMENT, LLC

Current Principal Place of Business:

100 SOUTH BISCAYNE BLVD., SUITE 1550
MIAMI, FL 33131

New Principal Place of Business:

100 SOUTH BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131

Current Mailing Address:

100 SOUTH BISCAYNE BLVD., SUITE 1550
MIAMI, FL 33131

New Mailing Address:

100 SOUTH BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WESTBROOK, HUGH A
Address: 100 SOUTH BISCAYNE BLVD., SUITE 1550
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WESTBROOK, HUGH A
Address: 100 SOUTH BISCAYNE BLVD., SUITE 1500
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HUGH A. WESTBROOK

MGR

04/27/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date